

YORK REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

DATE OF MEETING: CALL MEETING *May 15, 2013*

LOCATION: *Williamsburg Regional Library*

Members Present:

Ms. Jajala Schweiger – Acting Chair

Mr. James Graves

Ms. Mary Ellen Pitard

Members Absent:

Ms. Robin Bristow

Office of Human Rights:

Hillary Zaneveld, Human Rights Advocate, DBHDS

Program Affiliates:

None present

Others Present:

Ms. Angela Hendking

Call to Order:

Ms. Jajala Schweiger, Acting Chair, called the special meeting of the York Regional LHRC to order at 10:30am in the conference room of the Main Street Library, Newport News, Va.

Public Comment:

There were no public comments

Advocate's Report:

Advocate reviewed the role and function of the LHRC with Ms. Hendking

Closed Session:

Mr. Graves moved that the LHRC go into executive session pursuant to VA Code 2.2-3711(A)4 for the protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of conducted membership interviews pursuant to the regulations. Ms. Pitard seconded, all in favor.

Mr. Graves moved that the LHRC go into open session, Ms. Pitard seconded, all in favor.

All members of the LHRC certified that, to the best of each member's knowledge, only private business matters lawfully exempted from statutory open meetings requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

Mr. Graves made the motion and Ms. Pitard seconded to recommend Ms. Hendking for membership to York Regional LHRC to the State Human Rights Committee. All were in favor.

Next Regularly Scheduled Meeting:

July 18, 2013 at 10:30am in the conference room of the Main Street Library, Newport News, Va

Adjournment:

On the motion of Mr. Graves and seconded by Ms. Pitard, Ms. Schweiger adjourned the York Regional LHRC meeting.